

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

April 26-27, 2006

Fresno, California

## CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
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### ITEMS PULLED FROM AGENDA

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| 43 | 2.1c.(5) | TCRP Application Amendment, TCRP Project #62 & #62.1 – Route 91 HOV lanes                    |
| 84 | 2.5e.(2) | Supplemental Funds for Previously Voted Projects. 1 Project @ \$3,900,000, 08-Riv-215/60/91. |

### STIP (#28 - #30)

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| 29 | 2.1b.2 | STIP Amendment 06S-002 (Notice). Revise last sentence of Agenda language to read: "...with later reimbursement programmed in FY <del>2008-09</del> 2010-2011." Book item is correct. |
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### CONSENT CALENDAR (#38 - #77)

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| 58 | 2.3c     | 2 Relinquishment Resolutions<br>➤ <b>Resolution R-3635 (PM 53.9/56.2) withdrawn prior to CTC Meeting.</b>  |
| 62 | 2.5a     | Fin Alloc for <del>eight</del> <b>five</b> Minor Projects totaling <del>\$3,842,000</del> <b>\$2,543,000</b> .<br>➤ <b>Project #1</b> (Sha, \$215,000, EA 1C9901) <b>withdrawn prior to CTC meeting.</b><br>➤ <b>Project #2</b> (Sha, \$300,000, EA 2C0001) <b>withdrawn prior to CTC meeting.</b><br>➤ <b>Project #6</b> (Kin, \$784,000, EA 480401) <b>withdrawn prior to CTC meeting.</b>   |
| 63 | 2.5b.2   | Fin Alloc for <del>42</del> <b>11</b> Projects totaling <del>\$9,048,000</del> <b>\$8,291,000</b> amended into the SHOPP by Departmental action.<br>➤ <b>Project #12</b> (Ora, \$798,000, PPNO 12-5151, EA 0G5601) <b>withdrawn prior to CTC meeting.</b> Correct Agenda, Vote List, Book Item and Attachment. Adjust the amount to be allocated for Project #3 (Kern, PPNO 06-3385, EA 0A0601) from <del>\$223,000</del> to <b>\$264,000</b> , and add local contribution of \$243,000. |
| 65 | 2.5c.1   | Fin Alloc for 3 State-administered STIP Projects totaling \$6,161,000. Correct Agenda Vote List and Book Item Attachment. For Project #1 (Sha, EA 328020, PPNO 02-6651), change the following information: Final Right-of-Way Estimate is <del>\$976,000</del> <b>\$1,767,000</b> . Final Right of Way Adjustment should be <del>\$575,000</del> <b>\$0 &lt; 20%</b> .   |
| 66 | 2.5c.5   | Fin Alloc for 8 Locally-administered TE Projects totaling \$3,689,000. Correct Agenda Vote List and Book Item Attachment. For Project #2 (Sol, EA 073984, PPNO 04-5152C), change the following information: Programmed amount for PA&ED should be <del>\$0</del> <b>\$664,000</b> ; the Programmed amount for Construction should be <del>\$664,000</del> <b>\$0</b> .   |
| 72 | 2.6e.(2) | Fin Alloc for <del>44</del> <b>10</b> TCRP Projects totaling <del>\$99,089,000</del> <b>\$82,789,000</b> .<br>➤ <b>Project #4</b> (TCRP Project #62.1 - Route 91) <b>withdrawn prior to CTC meeting.</b> Book Item Correct.  |

### EXTENSION REQUESTS (#92 - #8)

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| 96 | 2.8b.2 | Ext. Period Contract Award for <del>ten</del> <b>nine</b> SHOPP Projects @ <del>\$195,407,000</del> <b>\$195,404,936</b> and <del>two</del> <b>one</b> STIP Projects totaling <del>\$12,882,000</del> <b>\$12,874,378</b> .<br>➤ <b>Project #2</b> (CC, EA 228554, PPNO 0274H) <b>withdrawn prior to CTC meeting.</b> Project has been awarded.<br>➤ <b>Project #3</b> (SCI, EA 165944, PPNO 0440C) <b>withdrawn prior to CTC meeting.</b> Project has been awarded. |
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### DIRECTOR'S DEED (#90)

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| 90 | 2.4d.2 | Director's Deed – Item #1. Return to State: <del>\$1,100,000</del> <b>\$1,064,000</b> . <b>PINK HANDOUT</b> |
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### End to Changes